

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 23, 2011 - Tuesday, March 29, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR	
Mar 24	(1) • Redesignation of the County's Local Management Board for Children, Youth, and Families (Yao)	Recommended approval
	(2) • Update - menu labeling (Mihill)	Update
	(3) • Briefing - Latino Youth Collaborative report (Yao)	Briefing
THURSDAY, MARCH 24, 2011		
	2:00 UPDATE - State Legislative Program (6th floor Council Conference Room) (McGuire)	Cancelled
	2:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education (6th floor Council Conference Room)	Held closed session
GO	9:30 AM - 7CHR	
Mar 28	(1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Update
	(2) • Overview - Agencies' FY12 information technology programs and budgets (Toregas)	Overview
PHED	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Mar 28	(1) • Briefing - City of Rockville's Master Plan for Rockville Pike (Michaelson)	Briefing
T&E/GO	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 28	(1) • IG Report - West Germantown Development District (Faden/Richards)	Discussion
T&E	3:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 28	(1) • Bill 6-10 , Noise Control - Arts and Entertainment Activities (Faden)	Recommended approval with amendments
MONDAY, MARCH 28, 2011		
	(1) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion

RES/ORD	SUBJECT	ACTION
TUESDAY, MARCH 29, 2011		
	9:30 INVOCATION - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg	Invocation given
	(2) 9:35 PRESENTATIONS	
	A. Proclamation in recognition of Raynell Cooper, winner of "Jeopardy" Teen Tournament, by Councilmember Floreen	Proclamation presented
	B. Proclamation in recognition of National Women's History Month, by Council President Ervin and Councilmembers Floreen and Navarro	Proclamation presented
	C. Proclamation in recognition of Developmental Disabilities Awareness Month, by Councilmember Leventhal	Proclamation presented
	(3) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No Changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 7, 14, 15, 2011	Approved (9y)*
	- Approval of Closed Session Minutes: March 15, 2011	Approved (9y)
	(4) 9:50 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/26/11 at 7:30 pm.</i>	Introduced
17-76	B. Action - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$1,290,000 for Snouffer School Road North (Source: Interim Finance) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
	C. Introduction - Supplemental appropriation to the County Government's FY11 Capital Budget, Department of Recreation - \$710,000 for Germantown Indoor Swim Center (Source: G.O. Bonds) (Yao) <i>PHED Committee worksession tentatively scheduled for 4/4/11. Public Hearing/Action is scheduled for 4/12/11 at 1:30 pm.</i>	Introduced

TUESDAY, MARCH 29, 2011

RES/ORD	SUBJECT	ACTION
	9:55 BOARD OF HEALTH	
	(4.1) A. Introduction - Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas, sponsored by Councilmember Leventhal (Mihill) <i>Public Hearing by HHS Committee is scheduled for 5/5/11 at 7:30 pm.</i>	Introduced
	10:00 DISTRICT COUNCIL SESSION	
17-77	(5) A. Action - Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)
17-78	(6) B. Action - Housing Element of the General Plan (McMillan) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y; GL recusal on child care related topics)
17-79	(7) C. Action - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-2, Avalon II Maryland Value I LP, applicant, property located on Rothbury Drive in Montgomery Village between Arrowhead Road and Goshen Road, southwest of the intersection of Snouffers School Road and Goshen Road (Zyontz)	Adopted (9y)
	(8) 10:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is <i>Centro Tepeyac v. Montgomery County, et. al.</i> (6th floor Council Conference Room) (Mihill)	Held closed session
	(9) 11:15 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education (6th floor Council Conference Room) (Faden)	Cancelled
	12:15 RECESS	
	(10) 1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz) <i>PHED Committee worksession tentatively scheduled for 4/4/11.</i>	PH held; record open until COB 3/30/11

TUESDAY, MARCH 29, 2011

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Bill 6-11 , Advisory Board for the Montgomery Cares Program - Membership (Mihill) <i>Action is tentatively scheduled for 4/5/11.</i>	PH held; record open until COB 3/30/11
	(12) 1:30 PUBLIC HEARING - Expedited Bill 7-11 , Stormwater Management - Revisions (Mihill) <i>T&E Committee worksession tentatively scheduled for 4/12/11.</i>	PH held; record open until COB 4/6/11
	1:55 ADJOURN	
	(13) 2:00 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interviews. (6th floor Council Conference Room) (Mihill)	Held closed session
	7:30 PUBLIC HEARINGS on legislation recommended by the Organizational Reform Commission (ORC):	
	(14) A. Bill 2-11 , Criminal Justice Coordinating Commission - Staff Support (Mihill) <i>GO Committee worksession tentatively scheduled for 4/14/11.</i>	PH held; record open until COB 4/6/11
	(15) B. Bill 3-11 , Community Use of Public Facilities - Reorganization (Mihill) <i>ED Committee worksession tentatively scheduled for 4/25/11.</i>	PH held; record open until COB 4/13/11
	(16) C. Bill 4-11 , Commission for Women - Reorganization (Drummer) <i>GO/HHS Committee worksession tentatively scheduled for 4/27/11.</i>	PH held; record open until COB 4/13/11
	(17) D. Expedited Bill 5-11 , Office of Human Rights - Human Rights Commission – Reorganization (Drummer) <i>GO/HHS Committee worksession tentatively scheduled for 4/27/11.</i>	PH held; record open until COB 4/13/11

*y=yes